

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - A. Chad Greene will serve as the accreditation editor
 - B. Regional Senate Update
 - C. Student Equity and Achievement Program
3. APPROVAL OF MINUTES
 - A. Minutes for 10/9/18
4. APPOINTMENTS AND NOMINATIONS
5. STANDING COMMITTEE REPORTS
 - A. Coordinating
 - B. Planning and Budget—
 - C. Board Meeting
 - a. Retirement Presentation—Felipe Lopez
 - i. https://www.cerritos.edu/board/_includes/docs/Presentations/Retirement101718.pdf
 - ii. 69.3—one time set aside funds are to be used for additional STRS/PERS obligations in the future, not these increases
 - b. Community College League of California presentation—Dr. Fierro
 - i. Adding COLA into new funding formula is “essential for all districts stability and sustainability”
 - ii. Project and Expand Dual Enrollment Pathways
 - iii. Affordability, Food, and Housing Access
 - iv. Financial Aid
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Resolution in support of Union Negotiations—CCFF
Goal D – Improving Internal and External Communication
Goal F—Enhancing Organizational Effectiveness
 - B. Student Conduct Coordinator—April Griffin
Goal F – Enhancing Organizational Effectiveness
Goal D – Improving Internal and External Communication
Goal C—Promoting Leadership and staff development
 - C. Senate Resolution Packets—April Griffin
Goal F – Enhancing Organizational Effectiveness
Goal D – Improving Internal and External Communication
Goal C—Promoting Leadership and staff development
 - D. Mt. SAC resolutions—April Griffin
Goal F – Enhancing Organizational Effectiveness
Goal D – Improving Internal and External Communication
7. REPORTS
 - A. Student Senate Liaison (Heather Johnson)
 - B. CCFF Liaison (Stephanie Rosenblatt)
 - C. Secretary (Lisa Boutin-Vitela)

- D. Senate Vice President (Andrew Maz)
- E. Senate President (April Griffin)

8. ADJOURNMENT (12:20 P.M.)